

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Toyia Tucker

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



Council Chambers
C. E. "Red" McDaniel City Services Center- Second Floor
3111 Citizens Way, Columbus, GA 31906

April 26, 2022
4:00 PM
Regular Meeting

MAYOR'S AGENDA

CALL TO ORDER: Mayor B. H. "Skip" Henderson, III, Presiding

INVOCATION: Offered by Rev. Danny Deith at First Presbyterian Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the April 12, 2022 Council Meeting.

UPDATE:

2. An update on COVID-19

PROCLAMATIONS:

3. **PROCLAMATION:** Georgia Cities Week

RECEIVING: Deputy City Manager Lisa Goodwin

4. **PROCLAMATION:** Rick Jones Day

RECEIVING: Director of Planning James William "Rick" Jones, II

PRESENTATION:

5. **MAYOR'S FY2023 BUDGET PRESENTATION:** Mayor Henderson presents the Recommended FY2023 Budget for the fiscal year beginning July 1, 2022 through June 30, 2023.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **1st Reading-** REZN-02-22-0236: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **4322 Rosemont Drive** (parcel # 187-002-001) from SFR3 (Single Family Residential 3) Zoning District to SFR4 (Single Family Residential 4) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)
2. **1st Reading-** REZN-02-22-0237: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1311 Warm Springs Road** (parcel # 029-031-001 / 029-030-001) from MROD (Mill Restoration Overlay District) / GC (General Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)
3. **1st Reading-** REZN-02-22-0338: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2016 Comer Avenue** (parcel # 016-030-006) from NC (Neighborhood Commercial) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval)(Councilor Woodson)
4. **1st Reading-** RZN-02-22-0339: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1118 10th Avenue** (parcel # 018-016-002) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Woodson)
5. **1st Reading-** An Ordinance amending Chapter 2 of the Columbus Code to revise Section 2-121 to provide a procedure whereby the Iron Works Convention and Trade Center Authority may dispose of surplus personal property obtained in the course of its operations; and for other purposes. (Request of the Authority)

CITY MANAGER'S AGENDA

1. **South Columbus River District Tax Allocation District Fund Grant – NeighborWorks as Developer**

Approval is requested to authorize the City Manager to enter into an agreement with NeighborWorks Columbus to provide South Columbus River Tax Allocation District (TAD) Funds for infrastructure improvements and financing to develop single/multi-family residential units in a blighted area located at 1104 Leslie Drive.

2. Memorandum of Understanding - Columbus/Phenix City Transportation Study and Columbus Consolidated Government

Approval is requested to execute a Memorandum of Understanding (MOU) with the Columbus-Phenix City Transportation Study (C-PCTS). The C-PCTS serves as the Metropolitan Planning Organization (MPO) for the urbanized area.

3. FIRE & EMS – FY22 Other Local Option Sales Tax Reallocation

Approval is requested to reallocate \$34,000 of the FY22 Other Local Option Sales Tax Fund budget of the Fire & EMS Department from the Personal Protective Equipment (PPE) allocation to purchase Rescue Jet Skis for water rescue responses.

4. Lease Purchase of Golf Carts for City Golf Courses

Approval is requested to enter into a lease purchase agreement to facilitate the lease purchase of golf carts from Yamaha Motor Finance Corporation, USA. For Bull Creek Golf Course, the lease agreement will be for 48 months payments totaling \$56,468.16. For Oxbow Creek Golf Course, the leasing period will be for 48 months totaling \$18,822.77.

5. Lease Purchase of Equipment for City Golf Courses

Approval is requested to enter into 3 lease purchases to facilitate the lease purchase of three 2021 4066M John Deere tractors from Deere Credit, Inc. For Bull Creek Golf Course, the lease agreements will be for 60 months payments totaling \$77,088.53. For Oxbow Creek Golf Course, the leasing period will be for 60 months totaling \$38,544.27.

6. 2022 National Science Foundation – Civic Innovation Challenge (CIVIC)

Approval is requested to submit an application in conjunction with our research partners at Georgia Tech or, should Georgia Tech choose to apply independently, work with our research partners, and if awarded, accept the 2020 National Science Foundation – Civic Innovation Challenge Grant and amend the Multi-Governmental Fund by the amount of the award. There is the possibility of applying with our Georgia Tech research partners or working with our research partner should they apply independently for the second stage in 2023. A total of up to 12 awards in the amount of \$50,000 will be given out for a planning period that comprises Stage 1 and up to 4 awards in the amount of \$1,000,000 for Stage 2. There is no local match required.

7. Substance Abuse and Mental Health Services Administration (SAMHSA) Grant to Expand Treatment Capacity in Veterans Treatment Court

Approval is requested to submit an application, and if approved, accept \$2,000,000 or as otherwise awarded from the Substance Abuse and Mental Health Administration (SAMHSA) for the operation of the Muscogee County Veterans Treatment Court from October 1, 2022 to September 30, 2027 and to amend the Multi-governmental Fund by \$2,000,000 or as otherwise awarded. There is NO MATCH requirement for this program.

8. PURCHASES

- A. Removal, Recycling, Reuse or Disposal of Mattresses & Box Springs from Pine Grove Landfill (Annual Contract) – RFB No. 22-0032

EMERGENCY PURCHASES

- 1. Emergency Purchase – Information Only

JET SKIS FOR FIRE & EMS

On April 12, 2022, the Fire and EMS Department requested the emergency purchase of Jet Skis for the Water Rescue Team. The Department anticipates a significant number of water events coming to the community this year and next year. It is vital that the Water Rescue Team have the resources needed to be able to provide water rescue capability.

The Jet Skis are in high demand across the country, especially with the current supply chain issues. However, the Department is able to acquire the equipment from Power Sports (Columbus, GA), at a cost of \$33,691.00.

The City Manager approved the emergency purchase on April 12, 2022, based on the threat to public health, welfare, and safety, per the Procurement Ordinance, Article 3-115, Emergency Procurement.

The purchase will be funded by OLOST funds reallocation. Therefore, funding is available in the FY22 Budget: LOST/Public Safety – Fire & EMS – Public Safety/LOST – Capital Expenditures/Over \$5,000; 0102 – 410 – 9900 -LOST – 7761.

9. UPDATES AND PRESENTATIONS

- A. Georgia's Cities Week Update - Lisa Goodwin, Deputy City Manager
- B. Elections & Registration Update - Nancy Boren, Director
- C. CDBG/HOME Action Plan Amendment 2015-2021 Update - Robert Scott, Community Reinvestment Director
- D. TSPLOST Update - Pam Hodge, Deputy City Manager
- E. Monthly Finance/Sales Tax Update - Angelica Alexander, Finance Director

BID ADVERTISEMENT

April 27, 2022

1. Replacement Inground Lift for METRA (Annual Contract) – RFB No. 22-0026
Scope of Bid

Columbus Consolidated Government (the City) is seeking bids from qualified vendors to remove an existing set of in-ground post lifts. A new system of fully functional in-ground post lifts, capable of lifting the expected weight of a 35-foot transit bus, will then be installed by the vendor as a replacement. Work shall be done at the METRA/Department of Transportation campus.

2. Ready-Mix Cement (Annual Contract) – RFB No. 22-0033
Scope of Bid

Columbus Consolidated Government (the City) is requesting bids to provide ready-mix cement to the Public Works Department on an as-needed basis. The products will be used for spot repairs on City roads. This bid will be awarded to a primary and a secondary vendor.

The contract period shall be for two years with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

3. Pipe Lining System with Trailer, Mix, Pump and Spray System – RFB No. 22-0034
Scope of Bid

Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide one (1) pipe lining system with trailer, mix, pump and spray system.

April 29, 2022

1. Former Georgia State Farmers Market Phase II – Site Remediation – RFP No. 22-0030

A **Mandatory Site Visit** is scheduled for 11:00 AM on Friday, April 29, 2022. Contractors shall convene at the Georgia State Farmers Market entrance that is closest to the corner of 10th Avenue and 4th Street in Columbus, GA; the Georgia State Farmers Market is located at 318 10th Ave in Columbus, GA. *Attendees are encouraged to wear face masks and practice social distancing.*

2. Pavement Management Services & Software – RFP No. 22-0027
Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified firms to successfully capture pavement condition assessment data and to provide independent pavement management software for processing, analyzing, visualizing, and managing the recorded data in a GIS-based application.

May 6, 2022

1. Traffic Signal Contractor – RFP No. 22-0020

Scope of RFP

Columbus Consolidated Government (the City) is seeking to contract with a qualified Traffic Signal Contractor who has the experience, expertise and necessary equipment to perform traffic signal construction work on an “as needed” basis.

The contract term shall be for two (2) years with the option to renew for three (3) additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

May 11, 2022

1. Fire/Intrusion Prevention Equipment, Supplies and Services – RFB No. 22-0038

Scope of Bid

Provide Fire/Intrusion Prevention Equipment, Supplies and Services, to include: Fire Extinguishers, and related maintenance and repair parts, Fire Alarm/Intrusion Systems and Monitoring Services at various locations, and other related items/services.

The contract term shall be for five (5) years with the option to renew for five (5) additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

May 20, 2022

1. Former Georgia State Farmers Market Phase II – Site Remediation – RFP No. 22-0030

Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified contractors to provide services for Phase II of the Former Georgia State Farmers Market project, which is located at 318 10th Avenue in Columbus, GA. Phase II includes providing all labor, materials equipment, permits, and incidentals necessary to complete all tasks associated with 1) removing an underground storage tank system, soil removal, and placement of fill material and 2) demolition of an old towing and recovery building.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. RESOLUTION – A Resolution cancelling the May 3, 2022 and June 7, 2022 Proclamation Sessions.
2. RESOLUTION – A Resolution changing the meeting schedule for the month of June 2022.
3. RESOLUTION – A Resolution excusing Councilor Jerry “Pops” Barnes from the March 29, 2022 Consent Agenda / Work Session and April 12, 2022 Council Meeting.
4. **Employee Benefits Committee:** Memorandum from the Human Resources Department submitting a recommendation for the reappointment of the following members: **Ms. Shannon Hubbard-** Deputy Clerk Recorder’s Court (*General Government Employee*); **Mr. Troy Vanerson-** Public Works (*General Government Employee*); and **Ms. Ardria McGruder-** Criminal Records Technician- Sheriff’s Office (*General Government Employee*).
5. Official Appointment Form from New Horizons Behavioral Health, Mental Health, Addictive Diseases and Developmental Disabilities- Community Service Board to reappoint Mr. David Ranieri to serve another term of office.
6. Letter from Dr. Robert Wright resigning from his seat on the Medical Center Hospital Authority.
7. Email Correspondence from Mr. Chris Nunn recommending that the seat of Ms. Barbara Story-Jones be declared vacant on the Board of Family & Children Services Board due to no longer being active with attending meetings.
8. Honorary Designation Application submitted by Queen Scott requesting signage on Gleason Avenue in honor of Adlena Austin Spencer. (*Council may vote to send to Board of Honor.*)
9. **Minutes of the following boards:**

Board of Elections & Registration, January 6, 2022 and March 17, 2022

Board of Tax Assessors, #09-22, #10-22 , #11-22, #12-22 and #13-22

Columbus Ironworks Convention & Trade Center Authority, January 27, 2022 and February 24, 2022

Community Development Advisory Council, December 9, 2021

Convention & Visitors Board of Commissioners, February 16, 2022

Hospital Authority of Columbus, March 1, 2022

Housing Authority of Columbus, February 16, 2022

Planning Advisory Commission, February 2, 2022 and March 2, 2022

BOARD APPOINTMENTS - ACTION REQUESTED

10. MAYOR'S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Audrey Hollingsworth

(Mayor's Appointment)

(Business Community)

Eligible to succeed

Term Expires: June 30, 2022

Renee McAneny

(Mayor's Appointment)

(Retired City Employee)

Eligible to succeed

Term Expires: June 30, 2022

These are four-year terms. Board meets monthly.

11. COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:

- A. ANIMAL CONTROL ADVISORY BOARD:** Ms. Patricia Montgomery was nominated to fill the unexpired term of Lindsay Ellis. *(Councilor Garrett's nominee)* Term expires: October 15, 2023

12. COUNCIL'S APPOINTMENT- NOMINATIONS FROM THE RESPECTIVE ORGANIZATIONS MAY BE CONFIRMED:

A. HISTORIC & ARCHITECTURAL REVIEW BOARD:

Cathy Williams

(Council's Confirmation)

(Historic Columbus Foundation)

Not Eligible to succeed

Term Expired: January 31, 2022

The Historic Columbus Foundation is recommending Mr. Tyler Pritchard to succeed Ms. Cathy Williams.

These are three-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 10

Senatorial District 29: 1

B. UPTOWN FACADE BOARD:

Alan Udy

(Council's Confirmation)

Does not desire reappointment

Uptown Business Improvement District

Term Expired: October 31, 2021

The Uptown Business Improvement District is recommending Niki Gedroic to replace Alan Udy.

The is a three-year term. Meets monthly.

Women: 3

Senatorial District 15: 6

Senatorial District 29: 3

13. COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. 457 DEFERRED COMPENSATION BOARD:

Tyler Townsend

(Plan Expert / Volunteer seat)

Open for Nominations

(Council's Appointment)

Not Eligible to succeed

Term Expires: May 31, 2022

The Human Resources Director is recommending Ms. Rhonda Davis to succeed Mr. Tyler Townsend.

These are three-year terms. Board meets monthly.

B. BOARD OF FAMILY & CHILDREN SERVICES:

Pastor Johnny Flakes, III- Interested in serving
(Faith-Based Community Leader)

Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

This is a five-year term. Board meets monthly.

Women: 4

Senatorial District 15: 4

Senatorial District 29: 1

C. COLUMBUS GOLF COURSE AUTHORITY:

William Roundtree- Interested in serving

Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

Ken Crumpler- Interested in serving

Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

Kenneth Davis- Interested in serving

Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

Alonzo E. Jones- Interested in serving

Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

Stephanie Callahan- Interested in serving

Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

Gerald Miley

Not Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 1

Senatorial District 15: 4

Senatorial District 29: 5

D. RETIREES' HEALTH BENEFITS COMMITTEE:

Thomas Barron- Interested in serving

Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

Esther Radcliff

Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

These are three-year terms. Board meets monthly.

Women: 4

Senatorial District 15: 1

Senatorial District 29: 5

E. THE MEDICAL CENTER HOSPITAL AUTHORITY:

Dr. Robert Wright

Resigned

Term Expires: December 31, 2023

(Council / Authority)

The following nominees are being recommended by Councilor Thomas for the seat of Dr. Robert Wright: John Bucholtz, Murray Solomon and Tracy L. Sayers.

This is a five-year term. Board meets quarterly- January, April, July and October.

Women: 3
Senatorial District 15: 2
Senatorial District 29: 7

F. VALLEY PARTNERSHIP JOINT DEVELOPMENT:

Councilor Walker Garrett
Eligible to succeed
Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

Monte Galbraith
Eligible to succeed
Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

Gary Jones
(passed away)
Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

These are four-year terms. Board meets every other month beginning in January.

Women: 0
Senatorial District 15: 3
Senatorial District 29: 1

UPCOMING BOARD APPOINTMENT:

A. Keep Columbus Beautiful Commission - (Council Appointment)

The City of Columbus strives to provide accessibility to individuals with disabilities and who require certain accommodations in order to allow them to observe and/or participate in this meeting. If assistance is needed regarding the accessibility of the meeting or the facilities, individuals may contact the Mayor's Commission for Persons with Disabilities at 706-653-4492 promptly to allow the City Government to make reasonable accommodations for those persons.